

**Town of Woodstock  
Board of Selectmen  
Regular Meeting  
Thursday, May 5, 2016  
4:00 PM – Room A**

**MINUTES**

**PRESENT:** D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.  
**OTHERS PRESENT:** Joni Cullan, Diane Miller, John Navarro, Kropp Environmental,  
Preston Schultz

**1. Call to Order**

First Selectman Walker called the meeting to order at 4:00 p.m.

**Paquette moved** to add the following items to the agenda:

Item 2a: Communication from and Possible Action on Town Attorney Opinion Regarding Petition for Special Town Meeting and;

Item 2b: Consider the appointment of Deborah Sherman to the Housing Authority as a Full Member for the term of May 5, 2016 through April 30, 2018. **Motion carried unanimously.**

**2. Approve the Minutes of April 20, April 21 and April 27, 2016 Special Board of Selectmen Meetings**

**Eaffy moved** to approve the minutes of April 20, April 21 and April 27, 2016 Special Board of Selectmen meetings. **Motion carried unanimously.**

**2a. Communication from and Possible Action on Town Attorney Opinion Regarding Petition for Special Town Meeting**

The Selectmen reviewed the Town Attorney's opinion letter on a petition requesting a Special Town Meeting. The Attorney states that the Board is not obligated to call a Special Town Meeting to consider the petition as the proposed ordinance written in the petition would violate the labor contract. **Eaffy moved** to deny the call for a Special Town Meeting requested in Preston Schultz's petition which reads, "The Town of Woodstock shall not offer or pay in any form a payment or stipend that exceeds \$1000 per year to Town Hall Employees for declining health care coverage offered by the Town of Woodstock." **Motion carried unanimously.**

**2b. Consider the Appointment of Deborah Sherman to the Housing Authority as a Full Member for the term of May 5, 2016 through April 30, 2018**

**Paquette moved** to appoint Deborah Sherman to the Housing Authority as a Full Member for the term of May 5, 2016 through April 30, 2018. **Motion carried unanimously.**

**3. Accept the Resignation of Patricia Douglas from the Housing Authority effective April 15, 2016**

**Eaffy moved** to accept Patricia Douglas' resignation from the Housing Authority effective April 15, 2016. The Selectmen thanked her for her many years of volunteering on the Housing Authority and requested a letter be sent to her on their behalf. **Motion carried unanimously.**

**4. Open Bids Received for the Following:**

- a. 2016 Equipment Rental**
- b. 2016 Guardrail Installation**
- c. 2016 Aggregate Bid**
- d. 2016 Catch Basin Cleaning**

- a. The Equipment Rental bids were opened. Bids were received from SAS Construction, Clifford B. Green & Sons, Blueline Rental LLC, Sunbelt Rentals, Superior Products, Garrity Asphalt, Pinecroft Paving, Hartin Manufacturing, and Donny D's Custom Landscaping. **Eaffy moved** to accept all equipment rental bids received and authorize the Public Works Director to rent necessary equipment at his discretion. **Motion carried unanimously.**

- b. The Guardrail Installation bids were opened. The following bids were received:

Town & Country Bridge & Rail	\$14.24/foot	\$35 each terminal end \$34 each fishtail end
Guide Rite, LLC	\$11.00/foot	\$50 each terminal end \$50 each fishtail end
Gateway Fence Co.	\$16.40/foot	\$910 each terminal end \$47 each fishtail end

John Navarro, Public Works Director, recommended awarding the bid to Guide Rite.

**Paquette moved** to award the guardrail installation bid to Guide Rite LLC. **Motion carried unanimously.**

- c. The Aggregate bids were opened. Bids were received from Rawson Materials, French River Materials, Becker Construction Co., Clifford B. Green & Sons, and Jolley Concrete and Block. John Navarro indicated that he would like the flexibility to purchase items based on cost, availability, and quality. **Eaffy moved** to accept all aggregate bids received and authorize the Public Works Director to use his discretion on purchasing the items. **Motion carried unanimously.**

- d. The Catch Basin Cleaning bids were opened. The following bids were received:

American Pipe & Catch Basin Cleaning	\$23/basin
Truax Corporation	\$17/basin
Environmental Services	\$60/basin
Kropp Environmental	\$16.50/basin

**Paquette moved** to award the catch basin cleaning bid to Kropp Environmental at \$16.50 per basin. **Motion carried unanimously.**

**5. Tax Rebates**

**Eaffy moved** to approve a tax rebate to Enterprise FM Trust in the amount of \$396.89. **Motion carried unanimously.**

**6. Correspondence and Announcements**

None.

**7. Citizen's Comments**

Preston Schultz asked for a copy of the letter from the Town Attorney regarding his petition.

**8. Adjournment**

**Eaffy moved** to adjourn at 4:26 p.m. **Motion carried unanimously.**

Respectfully submitted,  
Joni Cullan, Clerk